

Stevens Memorial Library
20 Memorial Drive
Ashburnham, MA. 01430
(978)827-4115 Fax (978)827-4116
ashlibrary@net1plus.com

## www.ashburnhamlibrary.org

Trustees Meeting

September 3, 2013 4:00 pm Stevens Memorial Library

Agenda Trustees Meeting

Meeting Minutes June 4, 2013, July 16, 2013, and July 22, 2013

Chairperson Report Trust Fund Report

Secretary Report Slate of Officers

Old Business
Election of Officers
Correspondences
Policies and Procedures
Director's Responsibilities

Director's Report
Budget FY13
Budget FY 14
Building Maintenance
Policies and Procedures
Piano Museum Contract
Programs
Grants
Statistics